MEETING MINUTES OF THE RIVERVIEW WATER ASSOCIATION May 22,2024, Board of Directors Meeting

Call to Order: 7:05 pm

Roll Call: P. Martin, J. Waller, B. Johnson, K. Pressler, D. Pressler K. Anderson

Approve Minutes from Board of Directors Meeting February 28, 2024: Approved

Old Business:

1. Lot 52 Fig Tree:

- a. Attorney Report: As of 5/22/24, RVW has had no response from attorney regarding a letter that was to be sent to the property owner/representative informing them of RVW board's decision to repair line outside of the property, not remove the fig tree. Board agreed to <u>not</u> write a letter to the owner/representative and end services with attorney regarding the fig tree matter unless problems arise with the repair.
- b. Repair: Board agreed to hire Kerry Harris (Affordable Plumbing) asap to repair line implementing his expertise. Board suggests Kerry contact Ironhouse to confirm location of pipes.

2. Project List:

- a. Replacement of pump at Piper Point Well: JJ Pump replaced one pump motor at the Beacon Harbor well after reports of low water pressure from several homeowners.
- b. Paint PVC pipe at end of Willow well: Will be completed within the month of June.
- 3. Diablo Water-Bethel Island Task Force: Nothing to report.
- 4. Survey of lateral Lines for Lead & Copper Rule by Oct. 16, 2024: Patty and Denise to research more regarding the Excel spreadsheet for reporting.

New Business:

- 1. Treasurer's Report: Checking \$ 8,8007.89 Savings \$ 80,017.76 (May 19, 2024)
 - a. Bookkeeper Report: \$9,323.90 in expenses, i.e., Insurance, Pump, Attorney, Testing, Admin, Landscaping for the 2/28/24 thru 5/14/24 dates of operation.

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- b. Review Financial Report: Balance Sheet as of 5/14/24. Total Liabilities& Equity = \$93,083.97
- c. Vote on Membership fee for 2024/2025 fiscal year: Board agreed to raise rates from previous year of \$450.00 to \$475.00 per lot.
- 5. PFAS testing Requirement: Registered and waiting for contact from entity.
- 6. Board Member Suggestions: Board proposed to update the Newsletter with verbiage stating the financial reports can be obtained upon request.
- **7. Complaints:** Reports of water pressure low or off on Piper Point side prior to replacement of the pump.
- 8. Annual Newsletter: Newsletter will be mailed and emailed.
- 9. Annual Meeting June 8th at 10 AM BIMID Hall: Confirmed.

Schedule Next Board Meeting: August 14, 2024 @ 7:00 p.m.

Adjourn: 8:15 p.m.